

PATENT
Docket No. 2001067

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below under my name.
I believe I am the sole (if only one name appears below), or a joint (if more than one name appears), original and

first inventor of the subject matter which is claimed and for which a patent is sought on
the invention

entitled: IMAGE PICKUP DEVICE AND A MANUFACTURING METHOD THEREOF

The specification for the above entitled invention is filed herewith.

The specification for the above entitled invention was filed previously with
application serial

number _____, filed on _____

I hereby state that I have reviewed and understand the contents of the above
identified specification, including the claims, as amended by any amendment referred to
above.

I acknowledge the duty to disclose to the Office all information known to the person
to be material to patentability of this application as defined in 37, C.F.R. Section 1.56(a).

PRIORITY CLAIM

There is no claim of priority.

Claim of priority is based on the following: _____

country: Taiwan R.O.C. ; Application number: 92131372 ; the filing date: 11/10/03

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney to prosecute this
application and to transact all related business in the Patent and Trademark Office:

Keith Kline, Registration Number 32,737

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I authorize my attorney to accept and follow instructions from TSAI, LEE & CHEN
_____ regarding any matter related to this application or any patent that my issue from
this application. This authorization shall remain valid until such time as I may revoke it
in writing.

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and
that all statements made on information and belief are believed to be true; and further that
these statements were made with the knowledge that willful false statements and the like so
made are punishable by fine or imprisonment, or both, under Title 18, United States Code,
Section 1001, and that such willful false statements may jeopardize the validity of the
application or any patent issued thereon.

Date: November 7, 2003

Shih-hsien Tseng

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Date: _____

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